

2019 CHARTER REVIEW COMMISSION  
April 2, 2019

Clerk Miscisin called the meeting to order followed by the swearing in of the members of the Charter Review Commission.

PRESENT: Mr. Adams, Ms. Barlow, Mr. Canida, Ms. Giambrone, Mr. Jarvis. Mr. Meyer, Mr. Stein

ABSENT: None

STAFF: Clerk Miscisin, Mr. McHugh

OTHERS PRESENT: None

Mr. McHugh said cities have the right to set timeframes as to how often they wish to review the Charter and how many people are to sit on the committee. The City of Beavercreek reviews the Charter every five years and has established seven people would form the committee. The purpose of the committee is to review the entire Charter and make recommendations to City Council. City Council will review the recommendations and vote on them. Those recommendations receiving a two-thirds vote will be placed on the November 2019 ballot. The term of the members of the Charter Review Commission ceases after the November election.

Mr. McHugh discussed the timeline. A report from the Charter Review Commission would need to be presented to City Council by June 2019. This would allow Council time to discuss and pass legislation if necessary to place any recommendations on the ballot.

**Election of Chair**

Mr. Jarvis nominated Ms. Giambrone. Ms. Giambrone nominated Mr. Jarvis. By a show of hands: Mr. Jarvis, 6; Ms. Giambrone, 1

Mr. Jarvis was appointed as Chair by majority voice vote.

**Election of Vice Chair**

Mr. Jarvis nominated Ms. Giambrone.

Ms. Giambrone was appointed as Vice Chair by majority voice vote.

**Election of Secretary**

It was explained the minutes were only a summary of the discussions and votes.

Mr. Stein nominated Mr. Stein

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Mr. Stein was appointed as Secretary by majority voice vote.

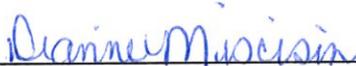
**Schedule of Meetings**

After discussion, it was decided to hold the next meetings on the following dates: April 10, 2019 at 6:00p.m., April 16, 2019 at 6:30 p.m. and April 24, 2019 at 6:00 p.m.

**General Review of Charter**

Mr. McHugh reviewed the following sections of the charter that needed to be addressed: Section 4.02 A, the terms between council member/mayor; Section 5.03, reduction of the requirement of three readings of an Ordinance to two readings; 6:01, language requiring the City Manager be a resident of the City of Beavercreek, Ohio Supreme Court states this is not constitutional; 6.03, Update language to state four of its members versus majority; 9.02, Update to allow Board/Commission members to hold positions on multiple boards; Section 10.05, Removal of this section; Section 13.03, Updating the language;

Ms. Barlow MOVED to adjourn the meeting at 7:17 p.m., seconded by Mr. Adams. Motion PASSED by majority voice vote.



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Clerk of Council

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